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Meeting ID: 839 3955 8940

**TOWN OF THOMPSON
-Regular Meeting Agenda-**

****DUE TO COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM OR FACEBOOK @ TOWN OF THOMPSON NY**

TUESDAY, FEBRUARY 16, 2021**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** February 2nd, 2021 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **Steven H. Mosenson, General Counsel/Corporate Integrity Officer, The Center for Discovery:** Letter dated 01/29/21 to Supervisor Rieber Re: 1) Establishment of Children's 10-bed (ICF) #1 at 100 Hakihet Circle, Monticello and 2) Establishment of Children's 10-bed (ICF) #2 at 100 Hakihet Circle, Monticello – All in accordance with Section 41.34 of the NYS Mental Hygiene Law.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/05/21 to Assessor Krzywicki enclosing amended NYS Dept. of Taxation & Finance Form RP-412a, Application for Real Property Tax Exemption (Catskill Hospitality LLC & Catskill Hospitality Operating LLC – New Hotel Project located behind McDonalds, SBL#13.-3-38.1).
- **William J. Rieber, Jr., Supervisor, Town of Thompson:** Letter dated 02/10/21 to Sullivan County Treasurer's Office Re: Receipt of Tax Revenues from the Town of Thompson Tax Collector for year ending 12/31/21, payments in accordance with Tax Abstract Roll for 2021.

AGENDA ITEMS:**1) DISCUSS SEWER DISTRICT CONSOLIDATIONS AND RATE RESTRUCTURING****2) AUTHORIZE ENGINEERING & PLANNING GRANT APPLICATION WITH NYSEFC FOR EMERALD GREEN SEWER DISTRICT (I&I STUDY)****3) SULLIVAN RENAISSANCE: AUTHORIZE APPLICATION FOR 2021 MUNICIPAL GRANT PROGRAM****4) DISCUSSION: DRAFT PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF THOMPSON****5) LED STREETLIGHTS PROGRAM UPDATE AND DISCUSSION REGARDING ESTABLISHMENT OF LIGHTING DISTRICT IN ROUTE 42 BUSINESS CORRIDOR****6) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – 2007 BOBCAT TOOLCAT SIDEWALK PLOW W/ATTACHMENTS****7) BILLS OVER \$2,500.00****8) BUDGET TRANSFERS & AMENDMENTS****9) ORDER BILLS PAID****10) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC****OLD BUSINESS****NEW BUSINESS****REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS****PUBLIC COMMENT****ADJOURN**



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

**LEGAL NOTICE
TOWN OF THOMPSON
TOWN BOARD MEETINGS
VIDEO CONFERENCING**

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Regular Town Board Meeting of Tuesday, February 16, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

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